

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 11, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 4, 2005 AND FRIDAY, AUGUST 5, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **WORKERS COMPENSATION EMERGENCY CARE THROUGH NEBRASKA OCCUPATIONAL HEALTH CENTER (NOHC)** - Sue Eckley, Worker's Compensation and Risk Manager; Marlene Walenta, Lancaster Manor; Emily Shultz, NOHC

- 4** **9:00 am** **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Corrections Director

- 5** **9:30 am** **EXECUTIVE SESSION (PERSONNEL)** - Dean Settle, Community Mental Health Center Director; Tom Fox, Deputy County Attorney

- 6** **10:00 am** **AGRICULTURAL SOCIETY & RURAL FIRE DISTRICT BUDGETS** - Dave Kroeker, Budget & Fiscal Officer

- 7** **ACTION ITEMS**
 - a. Microcomputer Request C#2005291, Two (2) Laptops, etc., for Human Services, \$4,054.57 from LB 640 Funds
 - b. Paycheck Insert for August 25, 2005 (Safety Flyer)
 - c. Correction of Clerical Error on Application for Special Designated License for Nebraska State Board of Agriculture (Date of August 26, 2005 instead of August 25, 2005)

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Drug Testing for General Assistance Clients
 - b. Meeting with Senator Hagel (August 17, 2005)
 - c. NACO Southeast District Meeting (September 8, 2005)
 - d. Tri-County Meeting Date
 - e. F³ Spend Down
 - f. CMHC Car Request
 - g. Claim for Review from Denise Snodgrass Sahele in the Amount of \$38.48
 - h. Wheel Tax Letter from Village Boards
 - i. Personnel Policy Board Appointment (Jerry Sellentin)

- 10** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair, Vice Chair & Mayor** - Schorr, Heier
- b. **Officials Committee** - Schorr, Heier
- c. **Arena Task Force (8/4 & 8/9)** - Schorr
- d. **Parks & Recreation Advisory Board** - Stevens
- e. **NACO Board** - Workman
- f. **General Assistance Monitoring Committee** - Schorr, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, August 11, 2005 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Information Services Policy Committee** - Thursday, August 11, 2005 at 1:00 p.m., at the County-City Building, Room 106 - Stevens
- c. **Visitors Promotion Committee** - Monday, August 15, 2005 at 1:30 p.m., at the Lincoln Chamber of Commerce, Lincoln Room - Schorr
- d. **LIBA Budget Monitoring Committee** - Tuesday, August 16, 2005 at 7:30 a.m., at LIBA - Stevens
- e. **Public Building Commission Budget Public Hearing (Immediately Followed by Public Building Commission Meeting)** - Tuesday, August 16, 2005 at 5:00 p.m., at the County-City Building, Commissioners' Hearing Room - Hudkins, Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Ground Breaking for People's Health Center New Addition** - Thursday, August 11, 2005 at 11:00 a.m., at 1021 N. 27th Street
- b. **Downtown Forum Luncheon on the Harris Overpass Rebuild** - Thursday, August 11, 2005 from 11:30 a.m. to 1:00 p.m., at the Downtown Holiday Inn, 9th & "P" Streets
- c. **Mental Health Association of Nebraska's Annual Meeting, Awards Ceremony and Luncheon** - Friday, August 12, 2005 at 11:30 a.m., at the Downtown Holiday Inn, 9th & "P" Streets
- d. **Friendship Home Fashion Show and Luncheon** - Saturday, August 13, 2005 from 11:00 a.m. to 1:00 p.m., at The Apothecary, Ridenour Room, 140 N. 8th Street, Suite 500
- e. **Lincoln Chamber of Commerce Luncheon Featuring U.S. Senator Chuck Hagel** - Wednesday, August 17, 2005 from 11:45 a.m. to 12:45 p.m., at The Country Club of Lincoln, 3200 S. 24th Street
- f. **Lancaster County Fair Appreciation Supper** - Tuesday, August 23, 2005 at 6:30 p.m., at the Lancaster Event Center, Lincoln Room
- g. **Sneak Peek of The MAiZE at Benson Farms** - Friday, August 26, 2005 from 11:15 a.m. to 1:00 p.m. at 6000 SW 140th Street, Denton, NE
- h. **Child Guidance Center Open House** - Friday, August 26, 2005 from 4:00 p.m. to 6:00 p.m., at 2444 "O" Street

- 13 **INVITATIONS TO BOARD MEMBERS CONTINUED:**
i. **Governor's Conference on Youth Violence and Substance Abuse** - Friday, October 14, 2005 from 9:00 a.m. to 3:00 p.m., at the Embassy Suites, 1040 "P" Street
- 14 **CORRESPONDENCE TO THE COUNTY BOARD**
- 15 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 16, 2005**
- 17 **EMERGENCY ITEMS AND OTHER BUSINESS**